

**South Dakota ENA
Quarterly Telemedicine Meeting
June 21, 2010**

Membership attending

Prairie Lakes: Dory Gassman, Jody Foster

Sanford: Cindy Baldwin, Lois Vandervliet, Karen Kaskie, Kay Boik, Roine Klassen, Patty Peterson

Avera: Becky McManus-Hexum, Linda March

St Lukes: Tammy Dohman

Redfield: Rubiann Fischer

Queen of Peace: Brenda Bawdon, Davonne Uecker

Meeting was called to order at 1600 June 21, 2010 by president Dory Gassman

Secretary Report – Kay Boik

- Minutes from previous meeting were reviewed. No corrections.
- Kay commented that all communication to state membership is now occurring via email and the state web site
- Motion to accept minutes as presented by Roine Klassen/ seconded by Lois Vandervliet

Treasurer's Report – Jody Foster

As of June 4, the SD ENA account had \$21,547.77

- 1st quarter assessments have been received
- Taxes were files on May 15th
- Jody attended the phone conference call on April 10th – nothing new to report
- Please review the Treasurer's report posted on the web site.
- Motion to accept treasurer's report by Cindy Baldwin / Seconded by Kay Boik

Trauma Committee – Clara Johnson (report by Becky McManus – Hexum)

- A TNCC instructor course is scheduled for August 27th at the Hillside Methodist Church in Sioux Falls
- Shaye and Patty Peterson will complete the Instructor-Trainer portion of the course

Pediatric Committee – Carol Cressman

- An ENPC instructor course was held at Sanford on June 8th
- Linda March and Carol Cressman are course directors
- Six applicants completed the course

Government Affairs – Lois VanderVliet

- Lois attended the Government Affairs conference in Washington DC. This was the 1st time a SD representative attended.
- Lois stated the conference was very informative – Some of the main topics were
 - How to address Congress
 - Met with congressional representatives
 - Pediatric care standardization
 - State Score Card for safety
 - Texting while driving

Injury Prevention – Dory Gassman

- Name change to IQSIP (Institute for Quality And Safety /Injury Prevention)
- National will no longer keep data for state involvement in safety prevention
- Watertown has been involved in the following injury prevention education
 - Baby Sitting Class
 - Bike safety
- The following have applied for and received injury prevention grants
 - Sanford –Patty Peterson/ \$500 for building a display case for farm safety. The display will point out 14 farm hazards
 - St. Lukes – Vicky Schrank /\$250 Bike helmets for bike safety
 - Prairie Lakes- Dory Gassman / \$243 Helmets and Gun Locks

Web site – Cindy Baldwin

- Cindy reviewed the process of logging on as a member to the SD web site
- Login: Name: ENA Membership number/ Password: your last name

New Business – Dory Gassman

- Nominations for **president elect**
 - Kay will send out nomination form
- **General Assembly** – national ENA Conference
 - South Dakota will be able to send two delegates to the national ENA Meeting in San Antonio in September. \$3000 has been budgeted to assist with expenses for the two delegates. Dory will attend as State President
 - Kay will send out application forms to membership. Applications will be due by August 1
- The yearly drawing was held for a **free ENA membership** –
 - The winner is!! Jody foster. Congratulations Jody and thank you for all you do.
- **Recognition for CEN Certification.** The following SD ENA members from Avera have received CEN Certification
 - Dawn Wynaugh
 - Mindy Laughlin

- Karla Nygren
- Jill Weisner
- **Fall Meeting** – Clara will send out information on suggestions for the fall meeting. This meeting will not be held via telemedicine – but rather in person. Budget for 2011 will be discussed.

Motion to end meeting at 1500 by Roine Klassen / Second by Cindy Baldwin